

L 04000023255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

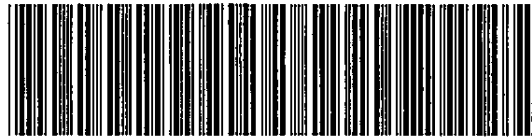
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081533015

11/14/06--01005--022 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 PM 2:53

J. BRYAN NOV 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APS of Hollywood, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Conneely

(Name of Person)

Ferrante & Associates

(Firm/Company)

126 Prospect Street

(Address)

Cambridge, MA 02139

(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Conneely

(Name of Person)

at (617) 868-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

30.00 Filing Fee &
Certificate of Status

☒

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 PM 2:53

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
STATE
SECRETARY OF CORPORATIONS
NOV 14 PM 2:59

1. The name of a limited liability company is
APS of Hollywood, LLC

2. The Articles of Organization were filed on March 31, 2004 and assigned document number L04000023255

3. The date the dissolution was approved: _____

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The sole managing member of the limited liability company
deems it in the best interests of the limited liability company
that the limited liability company be dissolved.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

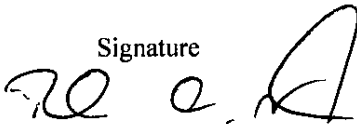
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

American Pool Enterprises, Inc.

By: Richard C. Naden

Its: Secretary/Treasurer